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Reporting Category

Category	Subcategory	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
05A EXCESSIVE FORCE / ON DUTY - INJURY -	-	-	-	-	-	-	-

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Log No: 1086287 Type:CR

Accused Members

Review	Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
View	WILLIAMS, SHAUN	CLOSED/FINAL	SUSTAINED	VIOLATION NOTED	-	-	15-AUG-2017	View
View	LICHAY, KENNETH	CLOSED/FINAL	SUSTAINED	VIOLATION NOTED	-	-	17-AUG-2017	View

row(s) 1 - 2 of 2

Attachments

No. Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View 1 FACE SHEET	N/A	-	-	-	LARA, SALVADOR	AUG-13-2017 20:20	-	-	-
View 2 CONFLICT CERTIFICATION	N/A	-	-	-	FLEURY, MICHAEL	SEP-01-2017 09:15	-	-	-
View 3 CONFLICT CERTIFICATION	N/A	-	-	-	MURPHY-AGUILU, JAMES	APR-10-2018 11:48	-	-	-
View 4 INITIATION REPORT	N/A	2	Sgt. Cusack	YES	DAVIS, LAKEISHA	AUG-24-2018 11:41	APPROVED	-	YES
View 5 OEMC EVENT QUERY	N/A	2	Event 1722507906	YES	DAVIS, LAKEISHA	AUG-24-2018 11:42	APPROVED	-	YES
View 6 OEMC EVENT QUERY	N/A	1	Event History Table	YES	DAVIS, LAKEISHA	AUG-24-2018 11:43	APPROVED	-	YES
View 7 LETTER TO WITNESS	N/A	1	Letter to [REDACTED]	YES	DAVIS, LAKEISHA	AUG-24-2018 11:43	APPROVED	-	YES
View 8 ATTENDANCE AND ASSIGNMENT RECORD	N/A	10	Unit 003, 2nd Watch, 13 August 2017	YES	DAVIS, LAKEISHA	AUG-24-2018 11:44	APPROVED	-	YES
View 9 CONSENT FOR AUDIO RECORDED INTERVIEW	N/A	1	[REDACTED]	YES	DAVIS, LAKEISHA	AUG-24-2018 11:45	APPROVED	-	YES
View 10 AUDIO INTERVIEW	N/A	1	[REDACTED]	NO	PRIETO, DENNIS	AUG-16-2017 12:46	APPROVED	-	YES
View 11 SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	[REDACTED]	YES	DAVIS, LAKEISHA	AUG-24-2018 11:39	APPROVED	-	YES
View 12 PHOTO IDENTIFICATION	N/A	1	[REDACTED]	YES	DAVIS, LAKEISHA	AUG-24-2018 11:46	APPROVED	-	YES
View 13 REPORT (OTHER)	N/A	2	Request for Medical Records	YES	DAVIS, LAKEISHA	AUG-24-2018 11:46	APPROVED	-	YES
View 14 MEDICAL RECORDS	N/A	12	University of Chicago Medical Records - [REDACTED]	YES	DAVIS, LAKEISHA	AUG-24-2018 11:48	APPROVED	-	YES
View 15 REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	Officer Williams	YES	DAVIS, LAKEISHA	AUG-24-2018 11:48	APPROVED	-	YES
View 16 REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	Officer Lichay	YES	DAVIS, LAKEISHA	AUG-24-2018 11:50	APPROVED	-	YES

View	17	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	Officer Williams	YES	DAVIS, LAKEISHA	AUG-24-2018 11:51	APPROVED	-	YES
View	18	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	Officer Williams	YES	DAVIS, LAKEISHA	AUG-24-2018 11:51	APPROVED	-	YES
View	19	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	Officer Williams	YES	DAVIS, LAKEISHA	AUG-24-2018 11:52	APPROVED	-	YES
View	20	AUDIO INTERVIEW	N/A	1	Officer Shaun Williams	YES	SMITH, JASON	APR-27-2018 09:32	APPROVED	-	YES
View	21	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	Officer Lichay	YES	DAVIS, LAKEISHA	AUG-24-2018 11:53	APPROVED	-	YES
View	22	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	Officer Lichay	YES	DAVIS, LAKEISHA	AUG-24-2018 11:53	APPROVED	-	YES
View	23	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	Officer Lichay	YES	DAVIS, LAKEISHA	AUG-24-2018 11:54	APPROVED	-	YES
View	24	AUDIO INTERVIEW	N/A	1	Officer Kenneth Lichay	YES	SMITH, JASON	APR-27-2018 09:33	APPROVED	-	YES
View	25	CONFLICT CERTIFICATION	N/A	-	-	-	SMITH, JASON	APR-16-2018 14:00	-	-	-
View	26	CONFLICT CERTIFICATION	N/A	-	-	-	DAVIS, LAKEISHA	AUG-24-2018 09:53	-	-	-
View	27	ACCUSED NOTIFICATION OF ALLEGATIONS FOR WILLIAMS, SHAUN	ACCUSED - WILLIAMS, SHAUN	-	-	-	SMITH, JASON	MAY-10-2018 14:28	PENDING ACCUSED ACKNOWLEDGMENT	-	-
View	28	ACCUSED NOTIFICATION OF ALLEGATIONS FOR LICHAY, KENNETH	ACCUSED - LICHAY, KENNETH	-	-	-	SMITH, JASON	MAY-10-2018 14:32	PENDING ACCUSED ACKNOWLEDGMENT	-	-
View	-	SUMMARY REPORT	N/A	9	-	NO	MURPHY-AGUILU, JAMES	JAN-28-2019 12:10	APPROVED	-	YES
View	-	REPORT (OTHER)	N/A	4	medical records request	NO	PRIETO, DENNIS	AUG-16-2017 13:34	APPROVED	-	YES
View	-	REPORT (OTHER)	N/A	1	release of medical records (refusal)	NO	PRIETO, DENNIS	AUG-16-2017 12:40	APPROVED	-	YES
View	-	MEDICAL RECORDS	N/A	4	emergency department treatment record	NO	PRIETO, DENNIS	AUG-16-2017 12:43	APPROVED	-	YES
View	-	INITIATION REPORT	N/A	2	1086287	NO	PRIETO, DENNIS	AUG-15-2017 16:02	APPROVED	-	YES
View	-	OEMC EVENT QUERY	N/A	1	1722507906	NO	PRIETO, DENNIS	AUG-15-2017 16:03	APPROVED	-	YES
View	-	LETTER TO WITNESS	N/A	1		NO	PRIETO, DENNIS	AUG-15-2017 17:09	APPROVED	-	YES

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Internal Use Only

No Internal Use Only attachments available.

Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

Related Incidents☒ **TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

Status History☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED/FINAL	05-JUN-2019 10:04	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL		113 / -	-
PENDING FINANCE DIVISION RESPONSE	13-MAY-2019 13:09	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL		113 / -	-
PENDING REVIEW AFTER SUPERINTENDENT DECISION	07-MAR-2019 11:29	BOIK, ROBERT	SUPT'S CHIEF OF STAFF		111 / -	-

PENDING REVIEW AFTER SUPERINTENDENT DECISION	07-MAR-2019 11:29	BOIK, ROBERT	SUPT'S CHIEF OF STAFF	111 / -	-
PENDING SUPERINTENDENT DECISION	13-FEB-2019 15:13	DOUGLAS SR, VARRICK	COMMANDER	212 / -	-
PENDING COMMAND CHANNEL REVIEW	11-FEB-2019 17:21	MOSS, SUSAN	COMMANDER	211 / -	-
PENDING COMMAND CHANNEL REVIEW	08-FEB-2019 17:29	HANNA, GLORIA	COMMANDER	003 / -	-
PENDING COMMAND CHANNEL REVIEW	07-FEB-2019 12:52	ROBINSON, RODERICK	COMMANDER	007 / -	-
PENDING COMMAND CHANNEL REVIEW	06-FEB-2019 12:55	O CONNOR, MARK	SERGEANT OF POLICE	121 / -	-
PENDING ADVOCATE REVIEW	05-FEB-2019 10:20	POWELL WARD, DINA	POLICE OFFICER	121 / -	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	31-JAN-2019 11:34	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL	113 / -	-
CLOSED AT C.O.P.A.	31-JAN-2019 11:32	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL	113 / -	-
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	31-JAN-2019 11:07	KERSTEN, ANDREA	DEPUTY CHIEF ADMINISTRATOR	113 / -	-
PENDING C.O.P.A. COORDINATOR REVIEW	28-JAN-2019 12:12	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	-
PENDING INVESTIGATIVE REVIEW	28-JAN-2019 11:56	DAVIS, LAKEISHA	INVESTIGATOR 2 COP	113 / -	-
PENDING INVESTIGATION	22-AUG-2018 09:01	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	-
PENDING INVESTIGATION	10-APR-2018 11:48	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	-
PENDING INVESTIGATION	25-AUG-2017 10:15	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	-
PENDING ASSIGN INVESTIGATOR	17-AUG-2017 10:28	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	Type Changed from INFO to CR on 17-AUG-2017 10:28 by PFEIFER, ADAM Affidavit information for this Log Number has changed on 17-AUG-2017 10:28 by PFEIFER, ADAM
PENDING ASSIGN TEAM	17-AUG-2017 10:19	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	17-AUG-2017 10:17	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	17-AUG-2017 10:16	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	17-AUG-2017 10:10	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	17-AUG-2017 10:08	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	17-AUG-2017 09:58	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	edit
PENDING ASSIGN TEAM	16-AUG-2017 17:06	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	16-AUG-2017 17:05	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	16-AUG-2017 17:04	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	16-AUG-2017 16:57	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	return
PENDING SUPERVISOR REVIEW	16-AUG-2017 13:38	PRIETO, DENNIS	INVESTIGATOR 2 COP	113 / -	-
PRELIMINARY	16-AUG-2017 13:38	PRIETO, DENNIS	INVESTIGATOR 2 COP	113 / -	-
PRELIMINARY	16-AUG-2017 13:34	PRIETO, DENNIS	INVESTIGATOR 2 COP	113 / -	-
PRELIMINARY	16-AUG-2017 12:46	PRIETO, DENNIS	INVESTIGATOR 2 COP	113 / -	-
PRELIMINARY	15-AUG-2017 17:27	PRIETO, DENNIS	INVESTIGATOR 2 COP	113 / -	-
PRELIMINARY	15-AUG-2017 17:14	PRIETO, DENNIS	INVESTIGATOR 2 COP	113 / -	-
PRELIMINARY	15-AUG-2017 16:28	PRIETO, DENNIS	INVESTIGATOR 2 COP	113 / -	-
PRELIMINARY	15-AUG-2017 16:11	PRIETO, DENNIS	INVESTIGATOR 2 COP	113 / -	-
PRELIMINARY	15-AUG-2017 16:03	PRIETO, DENNIS	INVESTIGATOR 2 COP	113 / -	-
PRELIMINARY	15-AUG-2017 14:50	PRIETO, DENNIS	INVESTIGATOR 2 COP	113 / -	-
PRELIMINARY	14-AUG-2017 11:04	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	Inv. Prieto to complete and submit
PRELIMINARY	14-AUG-2017 09:14	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	13-AUG-2017 20:20	LARA, SALVADOR	POLICE OFFICER	003 / 116	-

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Command Channel Reviewers

Accused Name	Sequence No.	Reviewer
WILLIAMS, SHAUN 1		ROBINSON, RODERICK
WILLIAMS, SHAUN 2		DOUGLAS SR, VARRICK
LICHAY, KENNETH 1		HANNA, GLORIA
LICHAY, KENNETH 2		MOSS, SUSAN

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User: [REDACTED]
Module: 15280 \$Revision: 1.254 \$

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Log No: 1086287 Type:CR

Reporting Party Information

	Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim	[REDACTED]	-	-	-	-	FEMALE	BLACK	RESIDENCE: [REDACTED] S. DR, [REDACTED] DR, CHICAGO, IL 60637 Beat 232 US	[REDACTED]

row(s) 1 - 1 of 1

Incident Address

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
13-AUG-2017 12:30 - 13-AUG-2017 13:30	[REDACTED] S. DR MARTIN LUTHER KING JR DR, CHICAGO, IL 60637	312	003	303 - SIDEWALK	[REDACTED]

row(s) 1 - 1 of 1

Accused Members

	Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee	Accused	Unknown	-	-	-	-	ON Duty	The reporting victim alleges the accused officer forcefully grabbed her by her arm, attempted to pull her arm and push her to the ground, twisted her arm, and was "snotty." See initiation report.
CPD Employee	Accused	Unknown	-	-	-	-	ON Duty	The reporting victim alleges the accused officer stepped on her foot and broke her toenail. See initiation report.

row(s) 1 - 2 of 2

Other Involved Parties

	Role	Name	Star No.	Emp No.	Assigned/ Detailed Unit No.	Position	Sex	Race	Address	Phone No.
NON-CPD	Witness	[REDACTED]	-	-	-	-	FEMALE	BLACK	RESIDENCE: [REDACTED] S. DR MARTIN LUTHER KING JR DR, CHICAGO, IL 60637 Beat 312 US	-
NON-CPD	Witness	[REDACTED]	-	-	-	-	FEMALE	BLACK	RESIDENCE: Beat 0 US	-

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Initial Incident Category List

Initial Incident Category **Primary?**
 05A - EXCESSIVE FORCE / ON DUTY - INJURY Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	COPA SQUAD 4	DAVIS, LAKEISHA (PRIMARY INV)	22-AUG-2018 09:01	MURPHY-AGUILU, JAMES	-
COPA	COPA SQUAD 4	SMITH, JASON (PRIMARY INV)	10-APR-2018 11:48	MURPHY-AGUILU, JAMES	-
COPA	COPA SQUAD 4	FLEURY, MICHAEL (PRIMARY INV)	25-AUG-2017 10:15	MURPHY-AGUILU, JAMES	-
COPA	COPA SQUAD 4	MURPHY-AGUILU, JAMES (SUPERVISOR)	17-AUG-2017 10:28	PFEIFER, ADAM	-
COPA	COPA SQUAD 4	-	17-AUG-2017 10:28	PFEIFER, ADAM	-
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	13-AUG-2017 20:20	LARA, SALVADOR	-

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Status History

☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	31-JAN-2019 11:32	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL	113 / -	-
DELETED	31-OCT-2018 11:35	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	JMA
DELETED	31-OCT-2018 11:34	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	JMA
DELETED	31-OCT-2018 11:34	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	JMA
DELETED	31-OCT-2018 11:33	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	JMA
DELETED	31-OCT-2018 11:33	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	JMA
DELETED	31-OCT-2018 11:33	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	JMA
DELETED	31-OCT-2018 11:32	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	JMA
DELETED	31-OCT-2018 11:32	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	JMA
DELETED	31-OCT-2018 11:32	MURPHY-AGUILU,	SUPERVISING	113 / -	JMA

DELETED	31-OCT-2018 11:31	JAMES MURPHY-AGUILU, JAMES	INV COPA SUPERVISING INV COPA	113 / -	JMA
DELETED	31-OCT-2018 11:31	MURPHY-AGUILU, JAMES	SUPERVISING INV COPA	113 / -	JMA
DELETED	24-AUG-2018 11:40	DAVIS, LAKEISHA	INVESTIGATOR 2 COPA	113 / -	Wrong attachment
DELETED	24-AUG-2018 11:40	DAVIS, LAKEISHA	INVESTIGATOR 2 COPA	113 / -	Wrong attachment
DELETED	24-AUG-2018 11:40	DAVIS, LAKEISHA	INVESTIGATOR 2 COPA	113 / -	Wrong attachment
DELETED	24-AUG-2018 11:40	DAVIS, LAKEISHA	INVESTIGATOR 2 COPA	113 / -	Wrong attachment
DELETED	24-AUG-2018 11:39	DAVIS, LAKEISHA	INVESTIGATOR 2 COPA	113 / -	Wrong attachment
DELETED	24-AUG-2018 11:39	DAVIS, LAKEISHA	INVESTIGATOR 2 COPA	113 / -	Wrong attachment
PENDING ASSIGN INVESTIGATOR	17-AUG-2017 10:28	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	Type Changed from INFO to CR on 17-AUG-2017 10:28 by PFEIFER, ADAM Affidavit information for this Log Number has changed on 17-AUG-2017 10:28 by PFEIFER, ADAM
PENDING ASSIGN TEAM	17-AUG-2017 10:19	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	17-AUG-2017 10:17	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	17-AUG-2017 10:16	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	17-AUG-2017 10:10	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	17-AUG-2017 10:08	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	17-AUG-2017 09:58	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	edit
PENDING ASSIGN TEAM	16-AUG-2017 17:06	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	16-AUG-2017 17:05	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	16-AUG-2017 17:04	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	16-AUG-2017 16:57	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	return
PENDING SUPERVISOR REVIEW	16-AUG-2017 13:38	PRIETO, DENNIS	INVESTIGATOR 2 COPA	113 / -	-
PRELIMINARY	16-AUG-2017 13:38	PRIETO, DENNIS	INVESTIGATOR 2 COPA	113 / -	-
PRELIMINARY	16-AUG-2017 13:34	PRIETO, DENNIS	INVESTIGATOR 2 COPA	113 / -	-
PRELIMINARY	16-AUG-2017 12:46	PRIETO, DENNIS	INVESTIGATOR 2 COPA	113 / -	-

PRELIMINARY	15-AUG-2017 17:27	PRIETO, DENNIS	INVESTIGATOR 2 COPA	113 / -	-
PRELIMINARY	15-AUG-2017 17:14	PRIETO, DENNIS	INVESTIGATOR 2 COPA	113 / -	-
PRELIMINARY	15-AUG-2017 16:28	PRIETO, DENNIS	INVESTIGATOR 2 COPA	113 / -	-
PRELIMINARY	15-AUG-2017 16:11	PRIETO, DENNIS	INVESTIGATOR 2 COPA	113 / -	-
PRELIMINARY	15-AUG-2017 16:03	PRIETO, DENNIS	INVESTIGATOR 2 COPA	113 / -	-
PRELIMINARY	15-AUG-2017 14:50	PRIETO, DENNIS	INVESTIGATOR 2 COPA	113 / -	-
PRELIMINARY	14-AUG-2017 11:04	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	Inv. Prieto to complete and submit
PRELIMINARY	14-AUG-2017 09:14	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	13-AUG-2017 20:20	LARA, SALVADOR	POLICE OFFICER	003 / 116	-

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SUMMARY REPORT OF INVESTIGATION¹**I. EXECUTIVE SUMMARY**

Date of Incident:	August 13 2017
Time of Incident:	12:52 p.m.
Location of Incident:	██████████ S. King Dr.
Date of COPA Notification:	August 14 2017
Time of COPA Notification:	11:04 a.m.

On August 13, 2017, Officer Shaun Williams and Officer Kenneth Lichay were near ██████████ S. King Dr. when they were alerted by a citizen to a physical altercation taking place between mother and daughter, ██████████ (██████████) and ██████████ (██████████). Officer Williams physically interceded in the fight between the two women. Officer Williams eventually handcuffed ██████████ to control and calm the situation. Neither woman was arrested nor provided medical treatment. Officer Williams and Officer Lichay notified OEMC about the incident but did not complete any reports.

██████████ contacted the Chicago Police Department and made a complaint taken by Sgt. Cusack that a unit from District 003 dislocated her elbow. Based on its review of the evidence, COPA brought allegations against Officer Williams and Officer Lichay, and after conducting a thorough investigation, COPA determined that the evidence supports a finding of Not Sustained for excessive force and the use of profanity and a finding of Sustained for failure to complete an Investigatory Stop Report.

II. INVOLVED PARTIES

Involved Officer #1:	Shaun Williams, *19451, ██████████ February 25, 2002, PO, District 003, ██████████, 1972, Male, African American
Involved Officer #2:	Kenneth Lichay, *10871, ██████████ November 30, 1998 District 003, ██████████, Male, Caucasian
Subject #1:	██████████, ██████████, Female, African American

III. ALLEGATIONS

¹ On September 15, 2017, the Civilian Office of Police Accountability (COPA) replaced the Independent Police Review Authority (IPRA) as the civilian oversight agency of the Chicago Police Department. Therefore, this investigation, which began under IPRA, was transferred to COPA on September 15, 2017, and the recommendation(s) set forth herein are the recommendation(s) of COPA.

Officer	Allegation	Finding
Officer: Shaun Williams	1. It is alleged that on 13 August 2017, at approximately 12:52 p.m., at or about [REDACTED] Dr., Officer Williams injured complainant by using unnecessary force when he attempted to take the complainant to the ground and that he injured complainant when he pushed and bent complainant's elbow.	Not Sustained
	2. It is alleged that on August 13, 2017, at approximately 12:52 p.m., at or about [REDACTED] Dr., Officer Williams disrespected the complainant when he used profanity towards the complainant.	Not Sustained
	3. It is alleged, through the Civilian Office of Police Accountability, that on August 13, 2017, Officer Williams failed to complete an Investigatory Stop Report.	Sustained
Officer: Kenneth Lichay	1. It is alleged, through the Civilian Office of Police Accountability, that on August 13, 2017, Officer Lichay failed to complete an Investigatory Stop Report.	Sustained

IV. APPLICABLE RULES AND LAWS

Rules

1. Rule 8 Disrespect to or maltreatment of any person, while on or off duty

General Orders

1. General Order G03-02 The Use of Force
2. General Order G03-02-01 The Use of Force Model
3. Special Order S04-13-09 Investigatory Stop System

Special Orders

1. S04-13-09

Federal Laws

1. Graham v. Connor, 490 U.S. 386 (1989)

State Laws

1. 725 ILCS 5/107-14 delineates the authority for conducting an Investigatory Stop

V. INVESTIGATION²

a. Interviews

In an interview with C.O.P.A. on August 16, 2017³ ██████ stated that on the date in question, August 13, 2017, there was an altercation between her and her daughter. ██████ stated that her daughter, ██████ struck her in the face with a closed fist and they began to struggle with each other. ██████ stated that the dark-skinned officer told them to stop the fighting and to “let each other go.”⁴ ██████ further stated that an officer was standing in between her and her daughter, while trying to diffuse the situation by telling them to “calm down,”⁵ but her daughter continued to strike her. ██████ said the dark-skinned officer pushed her and her daughter. ██████ said the dark-skinned officer continued to push her and she responded by telling the officer “I am her mother.”⁶

██████ said the officer responded by “snatching her arm,”⁷ which was later described as, “grabbing her wrist,”⁸ and trying to take her to the ground. ██████ said when she did not go to the ground, the officer pulled her wrist again. ██████ said she asked the officer why he was pulling her arm behind her if she was not being arrested. ██████ said the officer continued to pull and “jerked”⁹ her arm and that she felt a “pop.”¹⁰ ██████ said the officer fractured her elbow and that

² COPA conducted a thorough and complete investigation. The following is a summary of the material evidence gathered and relied upon in our analysis

³ Att. 10 ⁴ See Audio Recorded Statement of Ms. ██████ (Att. 10 at 3:29)

⁴ See Audio Recorded Statement of Ms. ██████ (Att. 10 at 3:29)

⁵ See Audio Recorded Statement of Ms. ██████ (Att. 10 at 3:47)

⁶ See Audio Recorded Statement of Ms. ██████ (Att. 10 at 12:42)

⁷ See Audio Recorded Statement of Ms. ██████ (Att. 10 at 13:40)

⁸ See Audio Recorded Statement of Ms. ██████ (Att. 10 at 14:05)

⁹ See Audio Recorded Statement of Ms. ██████ (Att. 10 at 16:28)

¹⁰ See Audio Recorded Statement of Ms. ██████ (Att. 10 at 15:33)

the officer still handcuffed her despite her complaints about the pain in her elbow to which he responded by making a joke by stating "you need medical attention now?"¹¹ [REDACTED] decided to seek medical attention after the incident.

In an interview with COPA, on April 27, 2018, accused officer, Shaun Williams¹² provided a description of the incident and stated that he and Officer Lichay were working on August 13, 2017 around [REDACTED] S. King Dr when a woman waved down the officers to a physical altercation taking place. Officer Williams said that he and his partner drove in the direction of the altercation and he exited the vehicle and instructed two females, identified as [REDACTED] and [REDACTED] to stop. Officer Williams said he got in between the two women. Officer Williams said [REDACTED] continued to "go after"¹³ [REDACTED]. Officer Williams denied trying to take [REDACTED] to the ground, but stated that he had to restrain [REDACTED] prior to handcuffing her.

Officer Williams said [REDACTED] and [REDACTED] both declined to sign complaints or seek medical attention.

Officer Williams denied using profanity towards [REDACTED]. Further, Officer Williams said [REDACTED] did not complain about any injuries nor did he see visible injuries. Officer Williams said he didn't arrest either party because he did not believe it was worthy of a domestic battery charge or a simple battery and neither party wanted to sign complaints.

Officer Williams said the event was documented through dispatch and the call labeled the incident as a code 1F, which means "Domestic and Peace Restored."¹⁴ Officer Williams said the reason an Investigatory Stop Report was not completed is because of the training he received and interpretation that "we are not required to complete an Investigatory Stop Report"¹⁵ if there is a hand waver or a call of 911 service.

In an interview with COPA, on April 27, 2018, accused officer, Kenneth Lichay¹⁶ provided a description about the incident that occurred on August 13, 2017. Officer Lichay stated that he was working with Officer Williams. Officer Lichay responded to a citizen who directed the officers toward a physical altercation taking place. Officer Lichay stated that he parked the vehicle while Officer Williams exited the vehicle to tend to the situation.

Officer Lichay denied seeing Officer Williams placing handcuffs on [REDACTED] or physically assaulting her. Officer Lichay did not witness his partner's attempt to take [REDACTED] to the ground nor did Officer Williams explain why [REDACTED] was being detained. Officer Lichay said the entire incident took about three minutes to complete

¹¹ See Audio Recorded Statement of Ms. [REDACTED] (Att. 10 at 16:36)

¹² Att. 20¹³ See Audio Recorded Statement Police Officer Shaun Williams (Att. 20 at 6:50)

¹³ See Audio Recorded Statement Police Officer Shaun Williams (Att. 20 at 6:50)

¹⁴ See Audio Recorded Statement of Police Officer Shaun Williams (Att. 20 at 10:19 – 10:22)

¹⁵ See Audio Recorded Statement of Police Officer Shaun Williams (Att. 20 at 10:51 -11:08)

¹⁶ Att. 24

Officer Lichay did not recall [REDACTED] ever complaining about pain or discomfort while in handcuffs. Officer Lichay stated that all parties were asked if they wanted to file complaints or seek medical treatment to which they both declined. Officer Lichay said the contact was not documented because, "based on the training at the time, citizen's initiation contact did not require an Investigatory Stop Report."¹⁷

b. Physical Evidence

Medical Records from the University of Chicago show that Ms. [REDACTED] was seen, treated, and discharged from the emergency room on August 13, 2017.¹⁸ The Medical Records and notes show no fracture or malalignment identified. The records further show no elbow joint effusion present. The report was signed by [REDACTED] MD on August 14, 2017. The Discharge instructions for [REDACTED] states that she was seen at the University of Chicago's Emergency Department for elbow pain. [REDACTED] was diagnosed with a sprained elbow. She was instructed to wear a sling for comfort and to follow up with her primary doctor and a joint specialist.

c. Documentary Evidence

COPA received a report from Sgt. Cusack that provided a summary of his interaction with Ms. [REDACTED] and observation at University of Chicago hospital.¹⁹ Sgt. Kelly Cusack was contacted by Bt. 220 at the hospital at approximately 1914 hrs. on August 13, 2017. Upon arrival at the hospital, Sgt. Cusack was informed that [REDACTED] was alleging a 003 District unit dislocated her elbow. Sgt. Cusack spoke with [REDACTED] and she related that there was a domestic altercation with her daughter earlier in the day at the Parkway Gardens. [REDACTED] related to Sgt. Cusack that her daughter was physically punching her in the head and body with closed fists. [REDACTED] said police officers arrived in a squadrol marked [REDACTED]. [REDACTED] said the officer exited the vehicle and attempted to separate her and her daughter. [REDACTED] said in the process of separating the [REDACTED] from her, the officer stepped on her foot and broke her toenail. Sgt. Cusack completed a visual inspection and noticed that [REDACTED] had sandals on her feet and no visual sign of damage was observed.

[REDACTED] stated that a dark-skinned officer forcefully grabbed her by the arm and twisted it. [REDACTED] further stated the officer pulled her arm and pushed her to the ground unsuccessfully. [REDACTED] said she left the scene on her own and decided to seek medical treatment hours later. An event query was completed, and it was discovered that there was a disturbance call at [REDACTED] King Dr. at 1252 hours that was coded as 1F by Bt. 323, 2nd watch. It was discovered that Officer Williams and Lichay were Bt. 323 and driving Squadrol 6102.

A copy of the Office of Emergency Management and Communications Event Query Report was obtained.²⁰ The event query shows the date, time and address of the incident. It

¹⁷ See Audio Recorded Statement of Police Officer Kenneth Lichay (Att. 24 at 7:48 – 7:52)

¹⁸ Att.14

¹⁹ See Initiation Report (Att. 4)

²⁰ See O.E.M.C. Event Query (Att. 5)

further confirms the information reported by Officer Shaun Williams, Officer Kenneth Lichay and Ms. [REDACTED] about the location of the incident. The report shows that the incident took a total of fourteen minutes to complete.

d. Additional Evidence

COPA attempted to interview [REDACTED] by requesting her to respond by August 25, 2017 to the letter sent on August 15, 2017. [REDACTED] never responded to the letter sent to her. Multiple phone calls were made to [REDACTED]'s home and she responded by informing the investigator that she did not wish to cooperate.

VI. ANALYSIS

COPA finds Allegation 1 that Officer Williams used unnecessary force while detaining [REDACTED] **Not Sustained**. [REDACTED] admitted that as Officer Williams physically interceded in the fight, she resisted his attempts to control her causing him to increase the force used. By both accounts, Officer Williams had to physically restrain [REDACTED] and eventually handcuff her.

While both Officer Lichay and Officer Williams state that [REDACTED] never complained of pain, refused medical attention and was not in any obvious pain; [REDACTED] did seek medical attention after the incident. However, the medical records report no fractures, as claimed by [REDACTED] and no malalignment identified. Swelling was noted.

[REDACTED] reported injuries far more severe than was noted on the medical records. Moreover, the evidence suggests she was involved in a fight prior to Officer Williams involvement. Finally, [REDACTED] admitted to resisting Officer Williams attempts to break up the fight causing him to increase his level of aggression. In sum, there is evidence that suggests Officer Williams could have caused the injury, yet the evidence suggests he may have been justified in his level of force. Additionally, the evidence does not clearly indicate Officer Williams caused the injury at all. therefore, the evidence is insufficient to prove or disprove Officer Williams used unnecessary force that caused the injury to [REDACTED].

COPA finds Allegation 2 that Officer Williams used profanity while detaining [REDACTED] is **Not Sustained**. [REDACTED] claimed Officer Williams used profanity toward her while Officer Williams denied doing so. No independent witnesses or evidence exists to prove or disprove the allegations. Moreover, COPA lacks evidence to suggest either party is more credible than the other. Therefore, the allegation is **Not Sustained**.

COPA finds Allegation 3 that Officer Williams and Allegation 1 that Officer Lichay failed to complete an ISR after detaining [REDACTED] is **Sustained**. Officer Williams physically interceded in the fight, and eventually placed handcuffs on [REDACTED]. Officer Lichay admitted to seeing [REDACTED] in handcuffs but ever asked why. According to S04-13-09 Investigatory Stop System, both officers are required to complete an ISR when they detain or participate in the detention of a citizen for any length of time where the contact is not consensual. Clearly handcuffs are a temporary

detention. Additionally, given the Officers own description of the incident, Officer Williams should have completed a TRR. Therefore, these allegations are sustained.

I. RECOMMENDED DISCIPLINE FOR SUSTAINED ALLEGATIONS

a. Officer Williams

i. Complimentary and Disciplinary History

COPA has reviewed both the officers complimentary and disciplinary history.

ii. Recommended Penalty, by Allegation

1. Allegation No. 3

Officer Williams attempted to intercede a fight and using his discretion believed the public good was better served by not making any arrests. His efforts to assist mother and daughter [REDACTED] and [REDACTED] are mitigating factors. Officer Williams should be applauded for his efforts and his compassion, however situations where officers act without documenting their efforts pose problems. In this case, [REDACTED] sought medical attention and attributed her injury to the Officer Williams. COPA does not find enough evidence exists to determine his culpability in causing that injury.

However, the lack of reporting, especially when an ISR is specifically warranted by the special order, is troubling for both the public and the officer. Here, an ISR and possibly even TRR could have helped absolve Officer Williams of any allegation of misconduct as opposed to creating more questions. While COPA recommends on a violation noted, we strongly encourage Officers to document all interactions, especially those where handcuffs are placed on a citizen.

b. Officer Lichay

i. Complimentary and Disciplinary History

COPA has reviewed both the officers complimentary and disciplinary history.

ii. Recommended Penalty, by Allegation

1. Allegation No. No. 3

As stated above, COPA stresses the necessity of documentation of interactions with the public, especially in situations where a person is handcuffed. Although Officer Lichay did not participate in the handcuffing he was aware it happened and was obligated to create an ISR. COPA recommends a violation noted.

II. CONCLUSION

Based on the analysis set forth above, COPA makes the following findings:

Officer	Allegation	Finding
Officer: Shaun Williams	1. It is alleged that on August 13, 2017, at approximately 1252 hours, at or about [REDACTED] S. King Dr., Officer Williams injured complainant by using unnecessary force when he attempted to take the complainant to the ground and that he injured complainant when he pushed and bent complainant's elbow.	Not Sustained
	2. It is alleged that on August 13, 2017, at approximately 12:52 p.m., at or about [REDACTED] S. King Dr., Officer Williams disrespected the complainant when he used profanity towards the complainant.	Not Sustained
	3. It is alleged, through the Civilian Office of Police Accountability, that on August 13, 2017, Officer Williams failed to complete an Investigatory Stop Report.	Sustained
Officer: Kenneth Lichay	1. It is alleged, through the Civilian Office of Police Accountability, that on August 13, 2017, Officer Lichay failed to complete an Investigatory Stop Report.	Sustained

Approved: [REDACTED]

Andrea Kersten
Deputy Chief Administrator – Chief Investigator

1/28/19
Date

Appendix A

Assigned Investigative Staff

Squad#: 4 Investigator: Lakeisha Davis Supervising Investigator: James Murphy- Aguilu Deputy Chief Administrator: Andrea Kersten	
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